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LAWRENCE E. WESTERLUND, an individual  
9

10 UNITED STATES DISTRICT COURT  
11 EASTERN DISTRICT

12  
13 JOE FLORES an individual, and CONNIE  
FLORES an individual,

14 Plaintiffs,

15 v.

16 EMERICH & FIKE a professional  
corporation, a.k.a. EMERICH PEDREIRA  
& FIKE, a professional corporation,  
17 DAVID R. EMERICH an individual,  
DAVID A. FIKE an individual, JEFFREY  
18 D. SIMONIAN an individual, THOMAS  
A. PEDREIRA an individual,  
19 LAWRENCE E. WESTERLUND an  
individual, DENNIS HAGOBIAN an  
individual, is or was President, Chief  
Executive Officer, Chief Financial Officer  
and Chief Operating Officer of Yosemite  
20 Technologies, Inc., VICTORIA  
HAGOBIAN an individual, THE DENNIS  
HAGOBIAN RESIDENCE TRUST, a  
trust, THE VICTORIA HAGOBIAN  
21 RESIDENCE TRUST, a trust, DENNIS  
VARTAN an individual, SANDY L.  
VARTAN an individual, THE DENNIS  
22 VARTAN FAMILY TRUST a trust,  
JUDITH YERAMIAN an individual, THE  
23 LEE YERAMIAN EXEMPT QTIP  
TRUST a trust, THE JUDITH MARY  
24 YERAMIAN FAMILY TRUST a trust,  
25  
26  
27  
28

Case No. CIV-F-05-0291 OWW DLB

**REPLY BRIEF TO PLAINTIFF, CONNIE  
FLORES' MEMORANDUM OF POINTS  
AND AUTHORITIES IN SUPPORT OF HER  
RESPONSE AND OPPOSITION TO  
MOTION TO STRIKE FROM THE  
COMPLAINT THE FOLLOWING CAUSES  
OF ACTION: THE SECOND (MALICIOUS  
PROSECUTION), THIRD (ABUSE OF  
PROCESS), FOURTH (VIOLATION OF  
UNIFORM FRAUDULENT TRANSFER  
ACT), SEVENTH (CONVERSION), NINTH  
(NEGLIGENT INTERFERENCE WITH A  
CONTRACT), TENTH (CONSPIRACY),  
AND ELEVENTH (INVASION OF  
PRIVACY/DEFAMATION)**

Date: October 31, 2005

Time: 10:00 a.m.

Courtroom: 2

Judge: Oliver W. Wanger.

1 W.D. FARMING LLC a limited liability  
2 corporation, RUSSELL DAVIDSON an  
3 individual WILLIAM DAVIDSON an  
4 individual, MICHAEL HEDBERG an  
5 individual, ROD CHRISTENSEN an  
6 individual, Co-Founder and Chief  
Technology Officer of Yosemite  
Technologies, Inc., YOSEMITE  
TECHNOLOGIES, INC. a corporation,  
and DOES 1 through 140, inclusive ,  
7

Defendants.

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REPLY BRIEF TO PLAINTIFF, CONNIE FLORES' MEMORANDUM OF POINTS AND  
AUTHORITIES IN SUPPORT OF HER RESPONSE AND OPPOSITION TO MOTION TO STRIKE

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1 COMES NOW, defendants, EMERICH & FIKE a professional corporation, a.k.a.  
2 EMERICH PEDREIRA & FIKE, a professional corporation, and the corporations' individual  
3 attorneys, DAVID R. EMERICH, DAVID A. FIKE, JEFFREY D. SIMONIAN, THOMAS A.  
4 PEDREIRA, LAWRENCE E. WESTERLUND (hereafter collectively referred to as the "Fike  
5 Defendants"), with this Reply Brief to plaintiff, CONNIE FLORES' Memorandum of Points and  
6 Authorities in Support of her Response and Opposition to the Fike Defendants' Motion to Strike  
7 the 2nd, 3rd, 4th, 7th, 9th, 10th and 11th causes of action from plaintiffs' Complaint.

8 This Reply Brief further supplements the points, authorities and arguments set forth by the  
9 Fike Defendants in their April 27, 2005 and further addresses and responds to the claims,  
10 allegations and arguments made by plaintiffs in their untimely and procedurally defective May  
11 23, 2005 Response and Opposition.<sup>1</sup>

12 As this Reply specifically addresses the claims made in MS. FLORES' Opposition, which  
13 are similar to the claims made by her husband (this is especially the case since it is virtually  
14 certain that he drafted both of the overly long pleadings), Defendants incorporate by reference the  
15 entirety of the Reply to JOE FLORES' Opposition as though fully stated herein.

16 I.

17 **FURTHER LEGAL ARGUMENT IN SUPPORT OF MOTION TO STRIKE AND IN**  
**REPLY TO PLAINTIFFS' RESPONSE AND OPPOSITION**

19 A. **Plaintiff, CONNIE FLORES, Has Not Met Her Burden To Overcome This Motion**

20 Because the Fike Defendants have made a prima facie showing that the allegedly tortious  
21 conduct concern a matter of public interest and/or Constitutionally protected free speech, the  
22 Complaint will be stricken unless MS. FLORES can demonstrate a probability of success on their  
23 claim. (See, Wilbanks v. Wolk (2004) 121 Cal.App.4th 883, 894.) This burden requires the  
24 plaintiff to "demonstrate the complaint is legally sufficient and supported by a sufficient prima

25 <sup>1</sup> At the time Plaintiffs submitted their oppositions, a June 6, 2005 hearing date was in  
26 place making their responses due to be filed and served by *hand* no later than *Monday, May 23,*  
27 *2005* and by *mail* no later than *Friday, May 20, 2005*. Instead on the date the Fike Defendants  
28 should have received the pleadings, plaintiffs' Response and Opposition was simply *mailed* (via  
regular mail) on *May 23, 2005* in violation of law. Because of this violation of Local Rule 78-  
230(c) the Fike Defendants ask this Court to disregard and not consider any argument, authority  
or position raised by plaintiffs in their untimely papers.

1 facie showing of facts to sustain a favorable judgment." (Wilcox v. Superior Court (1994) 27  
2 Cal.App.4th 809, 823.) As such, MS. FLORES had to go beyond the pleadings and present  
3 admissible evidence showing a probability of success at trial. (Nicosia v. De Rooy (1999) 72 F.  
4 Supp. 2d 1093, 1110.) MS. FLORES has failed to do so.

5 **B. Plaintiff, CONNIE FLORES, Has Not Submitted A Supporting Declaration In**  
**Response And Opposition To This Motion To Strike**

7 The first 19 (nineteen) pages of MS. FLORES' Response and Opposition consists of  
8 nothing more than her own self-serving version of the facts, as she sees them. However, it is to  
9 be noted that MS. FLORES fails to submit any Declaration made pursuant to the penalty of  
10 perjury as to the veracity of her version of the so-called "facts." MS. FLORES does not submit  
11 her own Declaration or any of her own documents. Instead, she specifically references the  
12 untimely submission of exhibits by co-plaintiff, JOE FLORES, as part of the Declaration of Joe  
13 Flores.<sup>2</sup> Nowhere within the first 19 (nineteen) pages (out of 34) is there any legal authority to  
14 support any opposition to those raised by the Fike Defendants in the subject Motion to Strike.  
15 Again, this portion of the excessively long and rambling pleading includes her version of the  
16 events that transpired in 1998 through 2003.

17 In addition, MS. FLORES attempts to attack the sworn Declaration of the Fike Defendants  
18 submitted in support of their Motion. She has identified this as "Comments on David A. Fike's  
19 Declaration" and attempts to discredit and dispute the sworn Declaration. Again, MS. FLORES  
20 attempts this without, herself, submitting any sworn testimony, which would rise to the level of  
21 putting anything said/stated by Mr. Fike in dispute.

22 These portions of MS. FLORES' Response and Opposition should *not* be considered a  
23 supportive declaration either setting forth facts upon which the liability is based as required by  
24 Cal. CCP §425.16(b) or disputing any of the facts and evidence filed in support of this Motion.  
25 This part of the Response and Opposition does not show affirmatively any of the following:

26 <sup>2</sup> The Court is to be reminded that a separate Objection has been filed with regards to the  
27 timeliness of the Declaration of Joe Flores. Regardless, said Declaration is submitted only in  
28 support of JOE FLORES' Responses and Oppositions to the Motion to Strike. (See, caption and  
body of said Declaration.) There is no indication that the information contained within the  
Declaration of Joe Flores is to be used by CONNIE FLORES in her Response and Opposition.

1 that the "facts" are made under penalty of perjury; (2) that MS. FLORES is competent to testify  
2 to the matters stated; (3) that the information is based on her own personal knowledge; and, that  
3 she has set forth admissible evidence. (See, Cal. CCP §437c(d).) In opposing an anti-SLAPP  
4 motion, MS. FLORES cannot rely on the allegations of her complaint, but must produce evidence  
5 that would be admissible at trial. (Roberts v. Los Angeles County Bar Assn. (2003) 105  
6 Cal.App.4th 604, 613-614.) Thus, declarations may not be based upon "information and belief"  
7 (Evans v. Unkow (1995) 38 Cal.App.4th 1490, 1497-1498) and documents submitted without the  
8 proper foundation are not to be considered. (Tuchscher Development Enterprises, Inc. v. San  
9 Diego Unified Port Dist. (2003) 106 Cal.App.4th 1219, 1238.)

10 As such, the Court should not consider any portion of MS. FLORES' Response and  
11 Opposition to be a sworn Declaration submitted in opposition of the Fike Defendants' Motion.

12 **C. Plaintiff, CONNIE FLORES, Does Not Provide Any Legal Argument In Opposition**  
13 **To The Fike Defendants' Position That All Of Her Claims Are Subject To The**  
**Provisions Of The Anti-SLAPP Provisions**

14 Absent from any portion of MS. FLORES' Response and Opposition is any argument,  
15 discussion or authority, which would refute the Fike Defendants' claims that each and every one  
16 of the subject causes of action are subject to the Anti-SLAPP provisions of the California Code of  
17 Civil Procedure. Because MS. FLORES has not contested the Fike Defendants' contention that  
18 the 2nd, 3rd, 4th, 7th, 9th, 10th and 11th causes of action fall within the ambit of Cal. CCP §§  
19 425.16 and 425.17, it is without dispute that the anit-SLAPP provisions apply.

20 A plaintiff opposing an anti-SLAPP motion bears the burden to make a prima facie  
21 showing of facts that would support a judgment in plaintiff's favor. (Kyle v. Carmon (1999) 71  
22 Cal.App.4th 901, 907.

23 **D. Plaintiff's 2nd Cause Of Action For Malicious Prosecution Must Be Stricken**

24 In an action for malicious prosecution, the plaintiff must establish that the prior  
25 underlying action (1) was commenced by or at the direction of the defendant, or the defendant  
26 continued to prosecute it after discovering it lacked probable cause, and it was pursued to a legal  
27 termination in plaintiff's favor; (2) was brought without probable cause; and (3) was initiated  
28 with malice. (Crowley v. Katleman (1994) 8 Cal.4th 666, 676.) A cause of action for malicious

prosecution is subject to anti-SLAPP scrutiny under Cal. CCP §425.16. (Jarrow Formulas, Inc. v. LaMarche (2003) 31 Cal. 4th 728.) A malicious prosecution cause of action arises from the right to petition as it “arises from an underlying lawsuit, or petition to the judicial branch. By definition, a malicious prosecution suit alleges that the defendant committed a tort by filing a lawsuit. [Citation.]” (Id., at pp. 734-735.)

Because the initial burden of showing that the malicious prosecution claim was subject to scrutiny of the anti-SLAPP provisions was met, the burden shifted to MS. FLORES, as a plaintiff in this case, to establish a probability of prevailing in the litigation. (Equilon Enterprises v. Consumer Cause, Inc. (2002) 29 Cal.4th 53, 67.) “To satisfy this prong, the plaintiff must ‘state[] and substantiate[] a legally sufficient claim.’ [Citation.] ‘Put another way, the plaintiff “must demonstrate that the complaint is both legally sufficient and supported by a sufficient *prima facie* showing of facts to sustain a favorable judgment if the evidence submitted by the plaintiff is credited.”’” [Citation.]” (Jarrow Formulas, *supra*, at 741.)

**1. No Evidence Exists To Show A Probability Of Prevailing On The Claim That The Five Defendants Lacked Probable Cause To Prosecute This Action**

MS. FLORES has failed to present a *prima facie* case that the underling lawsuit was brought without probable cause. The probable cause element calls on the trial court to make an *objective* determination of the reasonableness of the defendant's conduct. (Sheldon Appel Co. v. Albert & Oliker (1989) 47 Cal.3d 863, 878.) As such, the court need not determine whether the attorney "subjectively believed that the prior claim was legally tenable." (*Id.*) As such, the correct standard to apply is not whether the particular defendant believed one way or another about the legal merits of a claim, but whether "*any reasonable attorney* would agree that the [action] is *totally and completely without merit.*" (*Id.*, at 885; emphasis added.)

The Fike Defendants have submitted uncontroverted evidence of the following, all of which supports the existence of “probable cause”: (1) The Fike Defendants’ clients provided both testimonial and documentary evidence that *both* JOE and CONNIE FLORES were indebted for monies loaned pursuant to a promissory note, and it was reasonable and proper for the Fike Defendants to rely on their clients’ representations; (2) The Fike Defendants’ clients provided

1 both testimonial and documentary evidence that DDJ, Inc., had an agreement with Taft & Traner,  
2 Inc., that DDJ, Inc., would take responsibility for defending the underlying lawsuit and for  
3 pursuing the Counterclaim for the plaintiffs' outstanding debt; (3) The Fike Defendants'  
4 independent review of all of the documents established probable cause that *both* JOE and  
5 CONNIE FLORES were responsible for any debts incurred under the promissory note; (4) Judge  
6 Ishii permitted the issues of the Counterclaim to the jury, thereby further showing the "probable  
7 cause" of standing to bring the action and that MS. FLORES was also potentially in breach; and,  
8 (5) The trial testimony established probable cause for the Fike Defendants' clients to pursue the  
9 Counterclaim.

10 MS. FLORES wrongly concludes that the jury's finding that the Counterclaim lacked  
11 merit is evidence of the non-existence of probable cause and that the Fike Defendants knew there  
12 was no probable cause and the case was tenable. (See, 24:27-25:3.) This is an incorrect and  
13 unsupported interpretation of the law. The jury's findings are insufficient, as a matter of law, to  
14 establish a probability of prevailing. There is a difference between whether a party has probable  
15 cause to file a suit and whether that party prevails in the end. Many plaintiffs may have probable  
16 cause to initiate litigation, but do not ultimately win the suit.

17 Probable cause may be present even where a suit lacks merit. Favorable  
18 termination of the suit often establishes lack of merit, yet the plaintiff in a  
19 malicious prosecution action must separately show lack of probable cause.  
20 Reasonable lawyers can differ, some seeing as meritless suits which others  
21 believe have merit, and some seeing as totally and completely without merit suits  
which others see as only marginally meritless. Suits which all reasonable lawyers  
agree totally lack merit - that is, those which lack probable cause - are the least  
meritorious of all meritless suits. Only this subgroup of meritless suits presents  
no probable cause. (Jarrow Formulas, supra, at 743, fn. 13.)

22 MS. FLORES has not established that she would have prevailed in showing the existence  
23 of no probable cause on the part of the Fike Defendants to bring and prosecute the Counterclaim.  
24 Her self-serving conclusions is not enough to overcome the evidentiary support produced by the  
25 Fike Defendants and the lack of evidence produced by herself.

26 **2. *No Evidence Exists To Show The Probability Of Prevailing On The Theory That***  
***The Fike Defendants Acted With Malice***

28 MS. FLORES attempts to infer malice on the part of the Fike Defendants through the

1 Declaration of Joe Flores and the attachments. Namely, she briefly discusses the disagreements,  
2 legal/discovery disputes and differing of opinions between the Fike Defendants and her and her  
3 husband as evidence of malice. This inference is not supported by credible evidence and the  
4 information produced does not satisfy her burden that she would probable have prevailed in  
5 establishing malice.

6 In a malicious prosecution claim, the malice element relates to the subjective intent or  
7 purpose with which the defendant acted in initiating the prior action. (Padres L.P. v. Henderson  
8 (2003) 114 Cal.App.4th 495, 522.) To establish this element, the plaintiff is required to show that  
9 the defendant had an improper motive in bringing the prior actions. (Id.)

10 Suits with the hallmark of an improper purpose are those in which: ... (1) the  
11 person initiating them does not believe that his claim may be held valid; (2) the  
12 proceedings are begun primarily because of hostility or ill will; (3) the  
13 proceedings are initiated solely for the purpose of depriving the person against  
14 whom they are initiated of a beneficial use of his property; (4) the proceedings are  
initiated for the purpose of forcing a settlement which has no relation to the merits  
of the claim. (George F. Hillenbrand, Inc. v. Insurance Co. of North America  
(2002) 104 Cal.App.4th 784, 814.)

15 Here, MS. FLORES has clearly and unequivocally failed to establish the existence or  
16 inference of "malice" on the part of the Fike Defendants. As such, she has failed to show a  
17 probability of prevailing on this element of malicious prosecution. Thus, the entire cause of  
18 action should be stricken.

19 **E. The 3rd Cause Of Action (Malicious Abuse Of Process) Must Be Stricken**

20 MS. FLORES has not provided the Court with any evidence to show the probability of  
21 overcoming the "litigation privilege" provided by California Civil Code §47 and thus, has not met  
22 her burden of establishing the likelihood of prevailing on this cause of action. In fact, MS.  
23 FLORES fails to address the applicability of this privilege in her Response and Opposition.

24 The tort of abuse of process arises when one uses the Court's process for a purpose other  
25 than that for which the process was designed. (5 Witkin, Summary of California Law (9th Ed.  
26 1988) Torts, §459, p. 547.) "[T]he essence of the tort [is] ... misuse of the power of the court; it is  
27 an act done in the name of the court and under its authority for the purpose of perpetrating an  
injustice." (Meadows v. Bakersfield S. & L. Assn. (1967) 250 Cal.App. 2d 749, 753.) To succeed

1 in an action for abuse of process, a litigant must establish two elements: that the defendant (1)  
2 contemplated an ulterior motive in using the process; and (2) committed a willful act in the use of  
3 the process not proper in the regular conduct of the proceedings. (Oren Royal Oaks Venture v.  
4 Greenberg, Bernhard, Weiss & Karma, Inc. (1986) 42 Cal.3d 1157, 1168.) In other words, abuse  
5 of process requires an act outside the purpose of the process. (Younger v. Solomon (1974) 38  
6 Cal.App.3d 289, 297.)

7 This litigation privilege “applies to any publication required or permitted by law in the  
8 course of a judicial proceeding to achieve the objects of the litigation. ...” (Silberg v. Anderson  
9 (1990) 50 Cal.3d 205, 212.) It is aimed at giving litigants and witnesses “the utmost freedom of  
10 access to the courts without fear of being harassed subsequently by derivative tort actions.  
11 [Citations.]” (Id., at 213.) “To effectuate its vital purposes, the litigation privilege is held to be  
12 **absolute** in nature. [Citations.]” (Id., at 215; Emphasis added.) “The requirement that the  
13 communication be in furtherance of the objects of the litigation is, in essence, simply part of the  
14 requirement that the communication be connected with, or have some logical relation to, the  
15 action, i.e., that it not be extraneous to the action.” (Id., at 219-220.)

16 Here, every action, statement, letter or other communication made by the Fike Defendants  
17 was made in the course and scope of litigation on behalf of their clients. MS. FLORES has  
18 simply provided no evidence of a misuse of the legal process. The fact that she had a differing of  
19 opinions with regards the interpretation of the evidence is insufficient to find abuse of process and  
20 the non-applicability of the litigation privilege.

21 MS. FLORES wrongly relies on Barquis v. Merchants Collection Association (1972) 7  
22 Cal.3d 94, 104, fn. 4, to show she would prevail on the “abuse of process” theory even in the face  
23 of the litigation privilege. In Barquis, the California Supreme Court held that a plaintiff stated a  
24 cause of action for abuse of process by alleging that a collection agency “willfully and knowingly  
25 filed actions in an *improper county* pursuant to statutorily inadequate pleadings ... for the ulterior  
26 purpose and with the intent to impair individuals’ rights to defend suits and, in effect, to coerce  
27 inequitable settlements and default judgments by making it inconvenient for defendants to defend  
28 suits on their merits.” (Id., at 104.) Specifically, the Barquis court noted that the “widespread

1 occurrence of the alleged misfiling abuse" "stated a cause of action for injunctive relief from an  
 2 abuse of process." (*Id.*, at 108.) Notwithstanding the recognition of abuse of process in this  
 3 decisions involving enforcement or enforcement-like contexts, this authority does *not* address the  
 4 litigation privilege of Cal. Civ. Code §47(b).)

5 More recent decisions, invoking the litigation privilege, have strictly limited use of that  
 6 tort. (See, *Kimmel v. Goland* (1990) 51 Cal.3d 202, 209; *Mero v. Sadoff* (1995) 31 Cal.App.4th  
 7 1466, 1479; *Merlet v. Rizzo* (1998) 64 Cal.App.4th 53, 65-66.) Another highly relevant and  
 8 recent decision in the judgment enforcement context is *O'Keefe v. Kompa* (2000) 84 Cal.App.4th  
 9 130. In *O'Keefe*, the plaintiff sued for abuse of process after the defendants attempted to enforce  
 10 a judgment entered against the plaintiff in another action while that action was on appeal. The  
 11 trial court sustained the defendants' demurrer without leave to amend; the appellate court  
 12 affirmed, holding that the enforcement efforts (levying on a bank account and filing an abstract of  
 13 judgment) were privileged "extension[s] of th[e] judicial process" which "were logically and  
 14 legally related to the realization of a litigation objective--that is, collection of a judgment." (*Id.*, at  
 15 132, 134-135.) Similar to MS. FLORES' complaints about the Fike Defendants attempting to  
 16 collect a bad debt, plaintiff O'Keefe complained that the levy on his bank account constituted an  
 17 abuse of process. And similarly, O'Keefe suggested that the filed legal document was done  
 18 fraudulently. The appellate court rejected these claims noting that, for policy reasons, *even an*  
 19 *otherwise qualifying fraudulent act is privileged under section Cal. Civil Code §47(b).* (*Id.*, at  
 20 135.) The court added: "The conclusion that defendants' actions were privileged (even if, as  
 21 alleged, wrongful and harmful) necessarily means plaintiff has no tort remedy against them." (*Id.*)

22 **F. Implicit In All Of Plaintiff's Causes Of Actions Is The Underlying Theme Of**  
**Conspiracy Between The Fike Defendants And Their Clients**

24 In each and every Cause of Action included in her Complaint there is an allegation of  
 25 conspiracy between the moving party and their former clients. (Complaint, ¶¶ 6, 7, 8, 151, 174,  
 26 260, 340, 353, 363, 471, 485, 501, 507, 522.) However, any Cause of Action regarding a civil  
 27 conspiracy must fail and must be stricken. The Response and Opposition does not provide any  
 28 support to warrant the inclusion of any language suggesting a civil conspiracy.  
 8

1           The elements of an action for civil conspiracy are the formation and operation of the  
2 conspiracy and damage resulting to the plaintiff from an act or acts done in furtherance of the  
3 common design. (Applied Equipment Corp. v. Litton Saudi-Arabia Ltd. (1994) 7 Cal.4th 503,  
4 511.) The defendant must share a common purpose with another person, not merely suspect or  
5 have knowledge of the other person's private purpose. (Harris v. Capitol Records Corp. (1966) 64  
6 Cal.2d 454, 462.) In seeking to impose liability on alleged co-conspirators as joint tortfeasors, it  
7 is essential that each defendant charged with responsibility should have been proceeding  
8 tortiously, that is, with intent to commit a tort or its negligence, because one who innocently does  
9 an act that furthers the tortious purpose of another is not acting in concert with him or her. (Orser  
10 v. George (1967) 252 Cal.App.2d 660, 667.) An attorney may not be held liable for conspiracy to  
11 cause a principal who violated a duty that is binding on the principal alone. (See, Doctor's Co. v.  
12 Superior Ct. (1989) 49 Cal.3d 39, 46-48.)

13           MS. FLORES has failed to obtain a pre-litigation Order from this Court before pursuing  
14 this lawsuit. Specifically, California Civil Code §1714.10(a), in pertinent part, states the  
15 following:

16           (a) *No cause of action against an attorney for a civil conspiracy with his or her*  
17 *client arising from any attempt to contest or compromise a claim or dispute,* and  
18 *which is based upon the attorney's representation of the client, shall be included*  
19 *in a complaint or other pleading unless the court enters an order allowing the*  
20 *pleading that includes a claim for civil conspiracy to be filed after the court*  
21 *determines that the party seeking to file the pleading has established that there is a*  
22 *reasonable probability that the party will prevail in the action.* (emphasis added.)

23           When a plaintiff fails to obtain this court order, Cal. Civil Code §1714(b) holds that said  
24 failure is a **complete defense** to any action for civil conspiracy.

25           (b) *Failure to obtain the court order or required by subdivision (a) shall be a*  
26 *defense to any action for civil conspiracy filed in violation thereof.* The defense  
27 shall be raised by the attorney charged with civil conspiracy upon that attorney's  
28 first appearance by demurrer, motion to strike, or such other motion or application  
as may be appropriate. (emphasis added.)

29           Based on the lack of any pre-litigation Order from the Court allowing for a lawsuit  
30 alleging a civil conspiracy based on the Five Defendants' representation of the underlying  
31 defendants is a complete defense to the allegations of civil conspiracy in each and every one of  
32 the subject Causes of Action. As a result, California Civil Code 1714.10 represents a separate  
33

1 and independent basis from CCP § 425.16 to strike the conspiracy claims.

2 **G. Plaintiff Has Not Opposed The Fike Defendants' Motion to Strike The 4th Cause Of**  
3 **Action (Violation Of Fraudulent Transfer Act)**

4 Despite the fact this subject Motion specifically seeks to strike MS. FLORES' 4th Cause  
5 of Action for the alleged violation of the Fraudulent Transfer Act (Cal. Civil Code §3439, et  
6 seq.), MS. FLORES makes no mention of this Cause of Action in her Response and Opposition.  
7 As such, the portion of the Motion is uncontradicted and undisputed. As such, the Court must  
8 grant the Fike Defendant's Motion to Strike the 4th Cause of Action.

9 **H. The Court Must Grant The Motion To Strike Plaintiff's 7th Cause Of Action**  
10 **(Conversion)**

11 The Fike Defendants' argument and authority in favor of this portion of the Motion to  
12 Strike has not been opposed by MS. FLORES. As such, the facts and evidence are undisputed,  
13 thereby warranting the Court's granting of this Motion to Strike the 7th Cause of Action for  
14 Conversion.

15 **I. No Opposition Is Produced To The Fike Defendants' Motion To Strike The 9th**  
16 **Cause Of Action (Negligent Interference With A Contract)**

17 MS. FLORES' 9th Cause of Action seeks damages from the Fike Defendants for  
18 Negligently Interfering with a Contract. (Complaint, 124:24-127:17.) No opposition, fact,  
19 evidence or argument has been produced by MS. FLORES, which would overcome the pending  
20 Motion. Namely, no showing has been made that MS. FLORES will probably prevail on this  
21 theory or that the moving party was not privileged. In fact, this Cause of Action is not mentioned  
22 at all by MS. FLORES in her extensive Response and Opposition.

23 **J. Plaintiff Concedes That The 10th Cause Of Action (Conspiracy To Defraud) Should**  
24 **Be Stricken Under The Ambit Of California's Anti-SLAPP Statute**

25 Nowhere in MS. FLORES' rambling thirty-four (34) page Response and Opposition does  
26 she raise any objection or offer any facts/evidence in opposition to the Motion to Strike this  
27 Cause of Action. MS. FLORES has not contested the fact that her 10th Cause of Action for  
28 Conspiracy to Defraud (complaint, 127:18-132:16) falls within the ambit of California's Anti-

1 SLAPP statutes, namely Cal. CCP §425.16. As such, this portion of the Motion is unopposed and  
2 uncontroverted and thereby shall be granted by this Court.

3 **K. Plaintiff Concedes That The 11th Cause Of Action (Invasion Of Privacy) Should Be  
4 Stricken Under The Ambit Of California's Anti-SLAPP Statute**

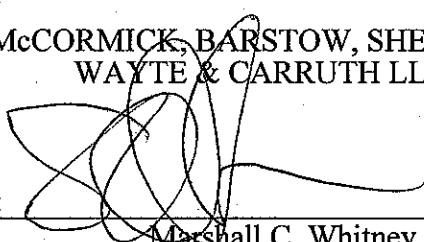
5 MS. FLORES has not raised any argument or set forth any facts/evidence that would  
6 undermine the Fike Defendants' entitlement to a Motion Striking the 11th Cause of Action for  
7 Invasion of Privacy (Complaint, 132:17-1377.) As such, this portion of the pending Motion is  
8 unopposed and should be granted, without leave to amend.

9 **II.**

10 **CONCLUSION**

11 WHEREFORE, for the reasons set forth in detail in the April 27, 2005 Motion to Strike  
12 and as further argued in this Reply Brief, the Fike Defendants request this Court to grant their  
13 Special Motion to Strike the 2nd, 3rd, 4th, 7th, 9th, 10th and 11th causes of action from MS.  
14 FLORES' Complaint. *In addition, the Fike Defendants seek an Order from this Court  
15 awarding them their attorneys' fees and costs associated with the bringing of this Motion.*<sup>3</sup>

16 Dated: October 14, 2005

17   
18 McCORMICK, BARSTOW, SHEPPARD  
19 WAYTE & CARRUTH LLP  
20

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1                   **PROOF OF SERVICE**

2                   I am a resident of the State of California, over the age of eighteen years, and not a  
3                   party to the within action. My business address is McCormick, Barstow, Sheppard, Wayte &  
4                   Carruth LLP, 5 River Park Place East, Fresno, California 93720-1501. On October 17, 2005, I  
5                   served the within documents:

6                   **REPLY BRIEF TO PLAINTIFF, CONNIE FLORES' RESPONSE AND OPPOSITION TO**  
7                   **MOTION TO STRIKE FROM THE COMPLAINT THE FOLLOWING CAUSES OF**  
8                   **ACTION: THE SECOND (MALICIOUS PROSECUTION), THIRD (ABUSE OF**  
9                   **PROCESS), FOURTH (VIOLATION OF UNIFORM FRAUDULENT TRANSFER ACT),**  
10                  **SEVENTH (CONVERSION), NINTH (NEGLIGENCE INTERFERENCE WITH A**  
11                  **CONTRACT), TENTH (CONSPIRACY), AND ELEVENTH (INVASION OF**  
12                  **PRIVACY/DEFAMATION)**

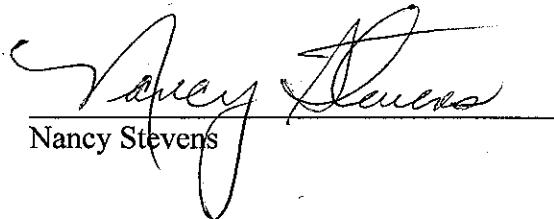
- 13                   **BY FAX:** by transmitting via facsimile the document(s) listed above to the fax  
14                  number(s) set forth below on this date before 5:30 p.m.
- 15                   **BY PERSONAL DELIVERY:** by personally delivering the document(s) listed  
16                  above to the person(s) at the address(es) set forth below.
- 17                   **BY MAIL:** by placing the document(s) listed above in a sealed envelope with  
18                  postage thereon fully prepaid, in the United States mail at Fresno, California  
19                  addressed as set forth below.
- 20                   **BY OVERNIGHT MAIL:** by causing document(s) to be picked up by an  
21                  overnight delivery service company for delivery to the addressee(s) on the next  
22                  business day.
- 23                   **BY ELECTRONIC SUBMISSION:** per court order, submitted electronically by  
24                  Verilaw to be posted to the website and notice given to all parties that the  
25                  document has been served.

26                  **SEE ATTACHED SERVICE LIST**

27                  I am readily familiar with the firm's practice of collection and processing  
28                  correspondence for mailing. Under that practice it would be deposited with the U.S. Postal  
29                  Service on that same day with postage thereon fully prepaid in the ordinary course of business. I  
30                  am aware that on motion of the party served, service is presumed invalid if postal cancellation  
31                  date or postage meter date is more than one day after date of deposit for mailing in affidavit.

32                  I declare that I am employed in the office of a member of the bar of this court at  
33                  whose direction the service was made.

34                  Executed on October 17, 2005, at Fresno, California.

35                    
36                  \_\_\_\_\_  
37                  Nancy Stevens

1  
2                   **SERVICE LIST**  
3                   **(USDC CASE NO. 05-0291 REC-DLB)**

4                   **BY FAX & U.S. MAIL**

5                   Joe Flores  
6                   P.O. Box 3086  
7                   Visalia, CA 93278-3086  
8                   Phone: (559) 732-4222  
9                   Fax: (559) 732-4222  
10                  Email: cfa4farmers@sbcglobal.net  
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12                  **BY FAX & U.S. MAIL**

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14                  P.O. Box 2771  
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54                  Hagopian, Judith Yeramian, The Lee Yeramian  
55                  Family Trust, The Lee Yeramian Exempt QTIP  
56                  Trust, The Judith Mary Yeramian Family Trust,  
57                  The Victoria Hagopian Residence Trust, The  
58                  Dennis Hagopian Residence Trust, Rod  
59                  Christensen and Yosemite Technologies, Inc.)

60                  **BY ELECTRONIC SUBMISSION**

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